

SEPTEMBER COMMISSION MEETING AGENDA

Thursday, September 11, 2014

COMMISSION MEETING LOCATION

Indiana University
Indiana Memorial Union
900 East 7th Street
Bloomington, IN 47405

COMMISSION MEMBER BREAKFAST

8:00 A.M. – 9:00 A.M.
State Room East

Breakfast Guests

President Michael McRobbie
Jeff Linder

STAFF BREAKFAST

8:00 – 8:45 A.M.
State Room West

WORKING SESSION

9:00 A.M. – 11:30 A.M.
Frangipani Room

CALL IN INFORMATION:

(605) 475-4700

PARTICIPANT PIN: 230295#

WiFi INFORMATION:

att wifi

WORKING SESSION TOPICS

- Campus Sexual Assault
- Inter-State Reciprocity Update
- Marian University Primary Care Scholarship
- CACG Funding 2014-15
- GPS Convening October 27
- Annual Data Reports Schedule
- Update on Awards Processing
- Committee Report Outs

ALL TIMES LISTED ARE IN EASTERN TIME

COMMISSION MEMBER LUNCH

11:45 A.M. – 1:00 P.M.

Federal Room

Lunch Guests

John Applegate

Jeff Linder

STAFF LUNCH

11:45 A.M. – 1:00 P.M.

State Room East

COMMISSION MEETING

1:00 P.M. – 3:00 P.M.

Frangipani Room

CALL IN INFORMATION:

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STUDENT COMPLETION COUNCIL MEETING

3:30 P.M. – 4:30 P.M.

Frangipani Room

I. Call to Order – 1:00 P.M. (*Eastern time*)

Roll Call of Members and Determination of Quorum

Chair's Remarks

Commissioner's Report

Consideration of the Minutes of the August 14, 2014 Commission meeting 1

II. Public Square

A. Indiana's Bicentennial..... 15

1. Perry T. Hammock, Executive Director..... 17

2. Indiana 2016 Bicentennial Overview 18

III. Business Items

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1. Indiana University

2. University of Southern Indiana

3. Indiana State University

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2.	Indiana University Bloomington – Assembly Hall Renovation	33
3.	Indiana University Purdue University Indianapolis – IU Natatorium Renovation	45
4.	Indiana University Purdue University Indianapolis – Campus Housing Expansion	55
C.	Capital Projects for Expedited Action.....	65
1.	North Woodlawn Avenue Roadway Renovation and Improvements – Indiana University Bloomington	
2.	Purdue University West Lafayette – Horticulture Building Power and Lighting Sub-Distribution Switchboard	
3.	Purdue University West Lafayette – Biochemistry Building Annex Third Floor Space Renovation	
4.	Purdue University West Lafayette – Physics Building Switchgear Replacement	
D.	Academic Degree Programs for Expedited Action	69
1.	Master of Science in Electrical and Computer Engineering to be offered by Purdue University Calumet	
2.	Master of Science in Mechanical Engineering to be offered by Purdue University Calumet	
3.	Master of Science in Engineering Technology to be offered by Purdue University West Lafayette	
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 V.	 Old Business	
	New Business	
 VI.	 Adjournment	

The next meeting of the Commission will be on **October 9, 2014, in West Lafayette, Indiana.**